

UAC INSURANCE MUTUAL

Annual Membership Meeting

November 15, 2000, 4:00 p.m.
Dixie Convention Center, Ballroom C
St. George, UT

A G E N D A

4:00	Call to Order & Welcome New Member County	Gary Herbert
	Introduction of Trustees and Staff	Gary Herbert
	Member Roll Call	Gary Herbert
	Approval of April 2000 Minutes	Gary Herbert
	2001 Board of Trustees Nominations & Elections	Gary Herbert
	2001 Budget and Member Contributions	Kent Sundberg, Shawn Guzman
	Claims Administration Report	Jeff Powell, John Duncker, Kevin Lindell
	Loss Control Manager's Report	Mark Brady
	Broker's Report	John Chino, Rich Stokluska
	New Programs and Services	Sonya White
	Committee Reports:	
	Audit	Tex Olsen
	Law Enforcement	Ed Phillips
	Litigation Management	Kent Sundberg
	Personnel	Steve Baker
	Presentation of Member Awards	Gary Herbert
	Election Results	Gary Herbert
	Other Business	
6:00	Dinner for Meeting Attendees and their Spouses	Ballroom D

UACIM - Loss Prevention Committees

AUDIT

CONSTITUTED 12/21/95

- Tex Olsen, *Chairman*, Sevier County Commissioner
- Sarah Ann Skanchy, Cache County Council Member
- Kent Sundberg, Utah County Deputy Attorney

LAW ENFORCEMENT

CONSTITUTED 2/20/92

- Ed Phillips, *Chairman*, Millard County Sheriff
- David R. Bateman, Utah County Sheriff
- David Carter, Juab County Sheriff

LITIGATION MANAGEMENT

CONSTITUTED 2/20/92

- Kent Sundberg, *Chairman*, Utah County Deputy Attorney
- David Blackwell, Emery County Attorney
- LeRay Jackson, Millard County Attorney
- Wally Lee, Garfield County Attorney
- Derek Pullan, Wasatch County Attorney
- Gary O. McKean, Davis County Deputy Attorney
- Dave Wilson, Weber County Deputy Attorney
- Shawn Guzman, UACIM Director
- Mark Brady, UACIM Loss Control Manager

PERSONNEL

CONSTITUTED 6/18/92

- Steve Baker, *Chairman*, Davis County Personnel Manager
- Paul Barton, Beaver County Clerk-Auditor
- Brad Dee, Weber County Human Resources Director
- Jerry Golins, Uintah County Administrative Assistant
- Peggy Madsen, Box Elder County Personnel Director
- Susan Preator, Utah County Personnel Director
- Sandra Rees, Wayne County Clerk-Auditor
- Jim Smith, Cache County Personnel Director
- Steve Wall, Sevier County Clerk-Auditor
- David Yardley, Iron County Clerk

MAY 2000 PERSONNEL WORKSHOP

Evaluation Results

Overall impression of the workshop.

<u>Excellent</u>	<u>Very Good</u>	<u>Average</u>	<u>Poor</u>
20	53	2	

Did you like starting the workshop with lunch?

<u>Very Enjoyable</u>	<u>Either Way</u>	<u>Could Do Without</u>
47	23	5

Overall, how useful were the workshop topics?

<u>Very Useful</u>	<u>Average Usability</u>	<u>No Use To Me</u>
59	16	

How useful were the topic handouts?

<u>Very Useful</u>	<u>Average Usability</u>	<u>No Use To Me</u>	<u>No Handouts</u>
50	25		

What did you like best about this workshop?

Topics and up-to-date, thorough information (17).
Presentation on Performance Appraisals and Employee Coaching (13).
Location (12).
Presentation on Discipline, Documentation and Due Process (8).
Presentation on Title VII Harassment/EEOC Guidelines (6).
Networking with those in similar jobs capacities (6).
Two half-day sessions (6).
Very well organized (6).
Interactive sessions with time for questions and answers (2).
Fair Labor Standards Act issues.
Casual environment.
Visuals.
Different speakers.
Meals.
On schedule.

What would you suggest we do differently?

DOL speakers did not follow handouts, did not leave time for Q&A, boring, confusing (10)
More breaks (6)
Meeting room was too crowded, too many people per table (6)
Extend workshop so more time is spent on every subject (4)
Audience participation, group scenarios, problem solving, hands-on (3).
More bigger and better prizes (3).
One-day workshop (2)
More AV presentations instead of direct lectures (2).
Discussions on actual county circumstances (without naming county).
Accept written questions.
More time spent on Title VII.
Discussions on policies and procedures.
Recognize counties attending.
Have workshop in the middle of the week.
Speakers did not repeat questions so it was difficult to follow discussions.

How would you rank the speakers, topics & handouts?

Dean Campbell, *Back to the Basics--FLSA and FMLA*
Susan Preator, *Performance Appraisals and Employee Coaching*
James Woolsey, *Bryce Canyon*
Shawn Guzman, *Title VII Harassment/EEOC Guidelines*
Steve Baker, *Discipline, Documentation and Due Process*

<u>Speaker</u>	<u>Topics</u>	<u>Handouts</u>	
3	3	3	1=poor
4	4	4	2=fair
4	4	N/A	3=average
5	5	4	4=good
4	5	5	5=excellent

What topics would you like to see at next year's workshop?

Personnel/employment law updates (7).
Hiring/Interviewing (4).
Pre-employment testing/Random drug testing (4).
Background investigations (3).
Career service/merit commission alternatives (3).
Writing personnel policies, manuals, job descriptions (3).
Aging workforce (3).
Stress/ anger management (2).
Evaluation process of employees who can no longer perform their job (2).
Employee motivation/team work (2).
Workers compensation (2).
Ethnic Concerns.
Employee assistance programs.
Qualifications under Chapter 17.
Return to work issues.
Career advancement.
Conflicts of interest.
Time clocks v. handwritten time.
Storing and handling of records.
Liability issues for officials and department heads.

Where would you like the next personnel workshop held?

Moab (6), Park City (6), Homestead (5), Provo (5), St. George (5), Logan (4), Vernal (3)

2000 Membership Meeting

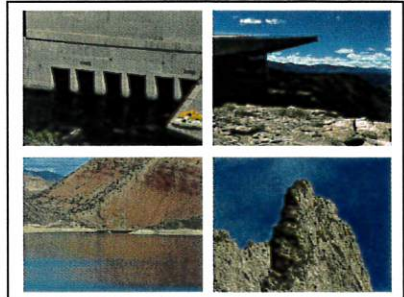


Welcome Daggett County



STATS

- ❖ AREA: 682 square miles
- ❖ POPULATION: 803
- ❖ COUNTY SEAT: Manila
- ❖ ORIGIN of NAME: after Ellsworth Daggett who helped develop irrigation for the County
- ❖ PRINCIPAL CITIES: Dutch John, Manila
- ❖ ECONOMY: electric power generating, lumbering, livestock
- ❖ POINTS of INTEREST: Fleming Gorge Recreational Area, Ashley National Forest



MANIC
Administer him for handling act
a lot of names to remember.

1. STABILITY-
2. Premium stability
3. Retain profits.

2001 Board of Trustees Nominations

1 st 2 nd 3 rd CLASS COUNTIES	4 th 5 th 6 th CLASS COUNTIES
Gayle Aldred <i>Washington County Commissioner</i>	LaVar Cox <i>Millard County Commissioner</i>
Lynn Lemon <i>Cache County Executive</i>	Clare Ramsay <i>Garfield County Commissioner</i>
Steve Rawlings <i>Davis County Clerk-Auditor</i>	RaNaac Wilde <i>Daggett County Auditor-Recorder</i>
AT-LARGE	
Gary Herbert <i>Utah County Commissioner</i>	Bill Redd <i>San Juan County Commissioner</i>
Royal Norman <i>Box Elder County Commissioner</i>	Norman Weston <i>Rich County Commissioner</i>

2001 BUDGET

REVENUE		
Premiums Written	3,274,082	
Investment Income	400,000	
TOTAL REVENUE		3,674,082
LOSSES AND LOSS EXPENSES		
Losses	1,715,000	
Claims Management Expenses	224,000	
Reinsurance	870,731	
TOTAL LOSS EXPENSES		2,809,731
ADMINISTRATION EXPENSES		
Broker Fees	105,000	
Administration Fees	446,815	
Professional Fees	50,000	
Other Expenses	8,000	
TOTAL ADMINISTRATION		609,815
TOTAL LOSSES AND EXPENSES		3,419,546
NET INCOME		254,536

2001 PREMIUM FORMULA

LOSS FUND FORMULA

THREE-YEAR LOSS HISTORY

Three complete years totaled (1997, 1998, 1999)

ADJUSTED LOSSES

The amount of any claim totaling over \$25,000 is subtracted from the loss history total.

AVERAGE LOSSES

The adjusted loss total is averaged for the three-year history.

PREMIUM w/7% CAP

A multiplier is applied to the average adjusted loss total to allocate the targeted loss fund amount among the members. A cap is applied so that no member's loss fund contribution will increase or decrease (from the prior year) more than 7%.

$\$90,906 - \$1,987 = \$87,466 / 3 = \$29,155$ * [formula] = \$47,516 if < or > \$108,505 = \$108,910

2001 PREMIUM FORMULA

REINSURANCE FORMULA

TOTAL INSURABLE VALUE

A member's total insurable value is multiplied by the total annual property premium and divided by the total membership insurable value.

NUMBER OF VEHICLES

A member's total number of owned vehicles is multiplied by the total automobile liability premium and divided by the total number of membership vehicles.

TOTAL EXPENDITURES

A member's total gross expenditures (excluding bonds) is multiplied by the total liability premium and divided by the total membership expenditures.

NUMBER OF EMPLOYEES

A member's total number of full-time employees (included all elected officials) is multiplied by the total \$260 premium and divided by the total number of membership employees.

$$\$7315 \times \$11,565 \div \$7135 \div \$5426 = \$31,493$$

2001 PREMIUM FORMULA

EXPENSE FORMULA

PRO-RATA

Two-thirds of the expense portion of the premium is determined by the percentage each member pays of the loss fund and the reinsurance.

PER MEMBER

The remaining third of the expense is calculated by dividing one-third of the total expense by the number of members.

Then, a 7% Cap
is applied

$$\$32,104 \times 11,665 = \$43,769$$

2001 PREMIUM FORMULA

1 LOSS FUND

\$100,910

2 REINSURANCE

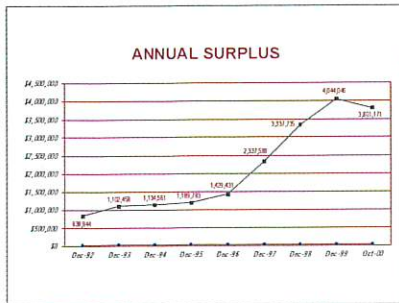
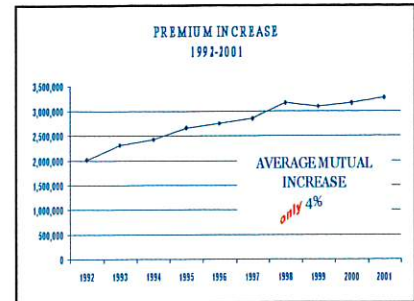
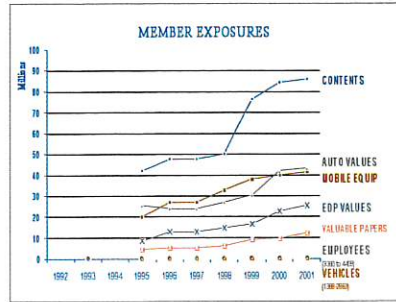
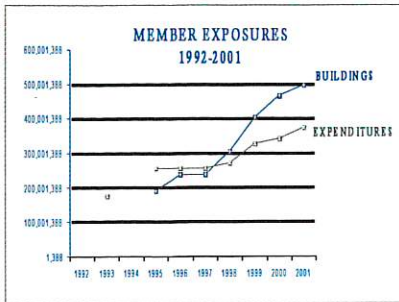
\$31,493

3 EXPENSE

\$43,769

2001 CONTRIBUTION
\$176,172

NOTE: The Board adopted the 2001 Member Premium Contribution with an overall 7% cap. No member's premium increased or decreased more than 7% from their prior year's premium.

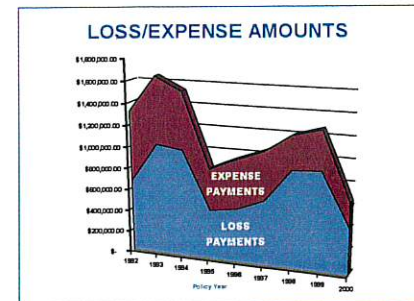
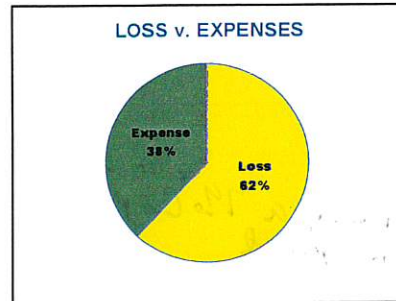
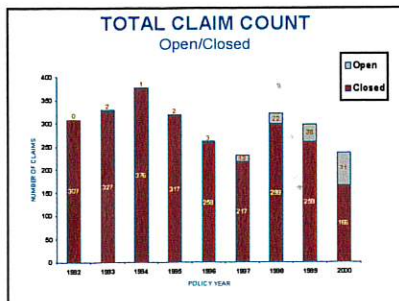
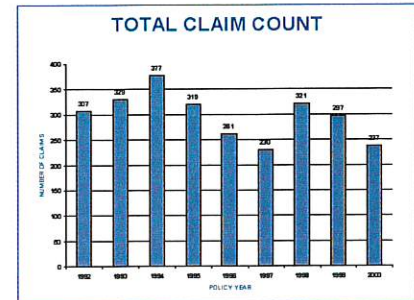


McLarens Toplis
North America, Inc.

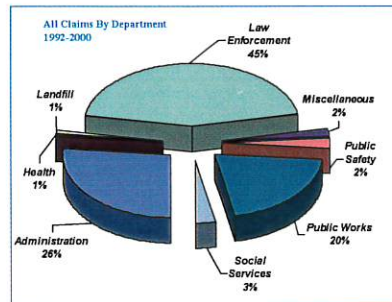
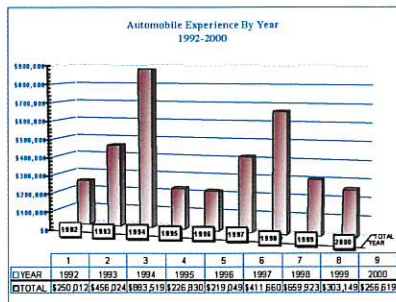
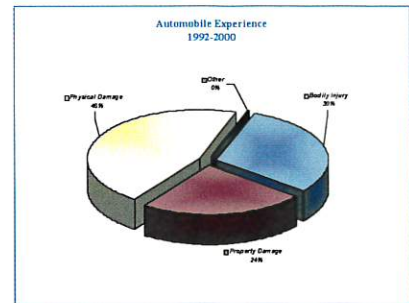
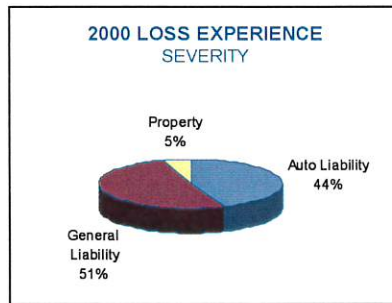
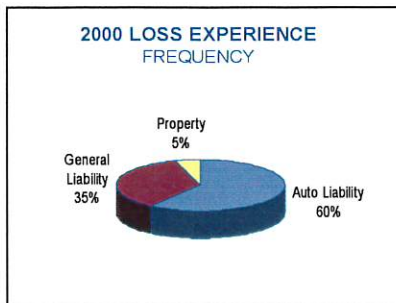
Claims Administration
Services

UACIM
Claim Report

11/15/00



538-2002



BROKER REPORT

Arthur J. Gallagher & Company

On-line claim form

THOMSON UNDERWRITERS INSURANCE PROGRAM (THUIP) APPLICATION

Company Name: []
 Policy Number: []
 Date of Loss: []
 Location of Loss: []
 Description of Loss: []
 Amount of Loss: []
 Cause of Loss: []
 Name of Insured: []
 Address: []
 City: [] State: [] Zip: []
 Phone: []
 Fax: []
 E-mail: []
 Signature: []
 Title: []
 Date: []

RATING CHARTS

Rating	Score	Weight	Score	Weight	Score	Weight	Score	Weight
A	100	10	90	10	80	10	70	10
B	90	10	80	10	70	10	60	10
C	80	10	70	10	60	10	50	10
D	70	10	60	10	50	10	40	10
E	60	10	50	10	40	10	30	10
F	50	10	40	10	30	10	20	10
G	40	10	30	10	20	10	10	10
H	30	10	20	10	10	10	0	10
I	20	10	10	10	0	10	0	10
J	10	10	0	10	0	10	0	10
K	0	10	0	10	0	10	0	10

THOMSON UNDERWRITERS INSURANCE PROGRAM (THUIP) CERTIFICATE OF INSURANCE

Policy Number: []
 Date of Loss: []
 Location of Loss: []
 Description of Loss: []
 Amount of Loss: []
 Cause of Loss: []
 Name of Insured: []
 Address: []
 City: [] State: [] Zip: []
 Phone: []
 Fax: []
 E-mail: []
 Signature: []
 Title: []
 Date: []

ON-LINE LOSS NOTICE

<http://www.uacnet.org/>

I plan to

UACIM MEMBERSHIP MEETING

M I N U T E S

November 15, 2000, 4:00 p.m.

Dixie Convention Center, St. George, UT

BOARD MEMBERS PRESENT:

Gary Herbert, *President*, Utah County Commissioner
Dan McConkie, *Vice President*, Davis County Deputy Attorney
Sarah Ann Skanchy, *Secretary-Treasurer*, Cache County Council Member
Kenneth Bischoff, Weber County Commissioner
Ty Lewis, San Juan County Commissioner
Royal Norman, Box Elder County Commissioner
Kent Petersen, Emery County Commissioner
Ed Phillips, Millard County Sheriff
Kent Sundberg, Utah County Deputy Attorney

BOARD MEMBERS ABSENT:

Chad Johnson, Beaver County Commissioner
Tex Olsen, Sevier County Commissioner

MEMBERS PRESENT:

Gayle Aldred, Washington County Commissioner
Debra Lee Ames, Rich County Recorder
Rick Bailey, San Juan County Administrator
Steve Baker, Davis County Personnel Director
Melissa Banks, San Juan County Administrative Assistant
Paul Barton, Beaver County Clerk-Auditor
David Bateman, Utah County Sheriff
JoAnn Behling, Emery County Treasurer
Kay Blackwell, Piute County Commissioner
Carol Buckley, Davis County Assessor
Camille Cain, Weber County Commissioner
Randall Covington, Utah County Recorder
Bill Cox, Rich County Commissioner
Bud Cox, Davis County Sheriff
LaVar Cox, Millard County Commissioner
Michael Cragun, Davis County Commissioner Elect
Scott Durfey, Wayne County Commissioner
Kaye Findlay, Washington County Commission Secretary
Diane Freston, Duchesne County Clerk-Auditor
Cloyd Harrison, Uintah County Commissioner
Ira Hatch, Emery County Commissioner
Boyd Howarth, Juab County Commissioner
Karla Johnson, Kane County Clerk-Auditor
Arlin Kuhni, Utah County Clerk-Auditor
Lynn Lemon, Cache County Executive
Linda Lunceford, Weber County Clerk-Auditor

Michael Milovich, Carbon County Commissioner
Camille Moore, Garfield County Clerk-Auditor
Judy Mutton, Duchesne County Personnel Director
Clyde Naylor, Utah County Engineer
Ralph Okerlund, Sevier County Commissioner
Art Partridge, Washington County Assessor
Robert Pero, Carbon County Clerk-Auditor
John Rausch, Box Elder County Purchasing
Steve Rawlings, Davis County Clerk-Auditor
Suzanne Rees, Box Elder County Commissioner
Larry Ross, Duchesne County Commissioner
Ilene Roth, Sanpete County Auditor
Gene Roundy, Iron County Commissioner
Kimberly Schappert, Grand County Council Member
Mike Seely, Juab County Administrator
Pat Snowball, Emery County Personnel Director
Gayle Stevenson, Davis County Commissioner
Lloyd Swain, Uintah County Commissioner
Guy Thayne, Duchesne County Commissioner
Fran Townsend, Grand County Clerk-Auditor
Brent Titcomb, Wasatch County Clerk-Auditor
Steven Wall, Sevier County Clerk
Norman Weston, Rich County Commissioner
Sheryl White, Davis County Recorder
RaNae Wilde, Daggett County Auditor-Recorder
David Yardley, Iron County Clerk

OTHERS PRESENT:

Mark Brady, UACIM Loss Control Manager
John Chino, AJG&Co. Account Executive
Brent Gardner, UAC Executive Director
Shawn Guzman, UACIM Director
Kevin Lindell, McLarens National Casualty Leader

Jeff Powell, McLarens Branch Manager
Rich Stokluska, AJG&Co. Account Executive
Sonya White, UAC Executive Assistant

CALL to ORDER and WELCOME NEW MEMBER COUNTY

Gary Herbert called the meeting to order, welcomed those in attendance and announced that the newest member, Daggett County, has representatives present. RaNae Wilde stood and explained that the County is excited to be a member of the Mutual and is looking forward to working with other members and staff in accomplishing the loss control measures necessary to become a more efficient County.

INTRODUCTION of TRUSTEES and STAFF

Gary Herbert introduced the current Board of Trustees beginning with himself as an At-Large Representative and *President* of the Mutual, Dan McConkie as a First-Second-Third Class Representative and *Vice President*, Sarah Ann Skanchy as a First-Second-Third Class Representative and *Secretary-Treasurer*, Kenneth Bischoff as a First-Second-Third Class Representative, Chad Johnson as a Fourth-Fifth-Sixth Class Representative, Ty Lewis as a Fourth-Fifth-Sixth Class Representative, Royal Norman as an At-Large Representative, Tex Olsen as an At-Large Representative, Kent Petersen as a Fourth-Fifth-Sixth Class Representative, Ed Phillips as the Chair of the Law Enforcement Committee and Kent Sundberg as Chair of the Litigation Management Committee. The Mutual staff was introduced: Shawn Guzman, *Director*, Mark Brady, *Loss Control Manager* and Sonya White, *Administration*.

MEMBER ROLL CALL

Gary Herbert explained that pursuant to the UACIM Bylaws Article 4.2(c) *A majority of the members shall constitute a quorum to do business* and Article 4.5(b) *Members shall have the obligation to designate...a representative...for the members' meetings*. Therefore, roll call was taken and the following members designated as representatives: Paul Barton, Beaver County; John Rausch, Box Elder County; Lynn Lemon, Cache County; Robert Pero, Carbon County; RaNae Wilde, Daggett County; Steve Rawlings, Davis County; Judy Mutton, Duchesne County; Kent Petersen, Emery County; Camille Moore, Garfield County; Kimberly Schappert, Grand County; David Yardley, Iron County; Mike Seely, Juab County; Norm Carroll, Kane County; Kay Blackwell, Piute County; Norm Weston, Rich County; Rick Bailey, San Juan County; Ilene Roth, Sanpete County; Steven Wall, Sevier County; Lloyd Swain, Uintah County; Kent Sundberg, Utah County; Brent Titcomb, Wasatch County; Kaye Findlay, Washington County; Scott Durfey, Wayne County; and Camille Cain, Weber County.

APPROVAL of APRIL 2000 MINUTES

The minutes from the April 12, 2000, membership meeting were previously sent to the members for review. A motion was made to approve the minutes as written. The motion was seconded and passed unanimously.

2001 BOARD of TRUSTEES NOMINATIONS and ELECTIONS

An official nomination request was previously emailed to each member county official for the 2001 Board of Trustees. Nominees from the First-Second-Third Class counties are Gayle Aldred, Lynn Lemon and Steve Rawlings. Nominees from the Fourth-Fifth-Sixth Class counties are Kay Blackwell, LaVar Cox, Clare Ramsay and RaNae Wilde. Nominee At-Large are Gary Herbert, Royal Norman, Bill Redd and Norm Weston. Gary Herbert opened nominations from the floor. A motion was made to close the nominations. The motion was seconded and passed unanimously. Each county representative was given a ballot for their class county and asked to cast their votes—one vote for First-Second-Third Class, two votes for Fourth-Fifth-Sixth Class and two votes for At-Large. The ballots were gathered and tallied.

2001 BUDGET and MEMBER CONTRIBUTIONS

BUDGET. Kent Sundberg reviewed the adopted 2001 budget with the members (see presentation slide number 5). Total Revenue budgeted is \$3,674,082. Total Losses and Expenses budgeted is \$3,419,546. Projected Net Income for 2001 is \$254,536. Compared to the 2000 budget, the attachment point has increased with the addition of Daggett County and the property premiums to the reinsurance carrier increased approximately \$200,000.

CONTRIBUTIONS. Shawn Guzman explained that the Trustees and staff strive to maintain the goals of the Mutual that were made when it was first founded in 1992—company stability, premium stability and retention of profits. With this in mind, Shawn explained how the premiums for 2001 were calculated. First, a formula for the loss fund is calculated (see presentation slide number six). Using the last three-years adjusted loss history (adjusted meaning that any losses totaling over \$25,000 is subtracted from the history) and applying that to the targeted loss fund or attachment point calculates the loss fund premium for each member. A seven percent cap was applied so that a member's loss fund contribution will not increase or decrease more than seven percent from the prior year. Second, a formula for reinsurance is calculated (see presentation slide number seven). Based on the total exposures of the member and the total premiums paid for reinsurance. Third, a formula for the expenses is calculated (see presentation slide number eight). Two-thirds of the expense portion of a member's contribution is determined by the percentage a member pays of the loss fund and reinsurance. One-third of the expense portion of a member's contribution is calculated by the total expense costs by the number of members. The three premiums—loss fund, reinsurance, and expense are added together and an overall seven percent cap is applied. While the exposures of the Mutual have not been stable—properties have increased from \$250 million to \$500 million (see presentation slide number nine), premiums have remained stable with only a maximum seven percent increase (see presentation slide number 10). Therefore, the goal of stability with the Mutual is being accomplished. Surplus growth was slow up until 1995 but as of October 2000, surplus is at \$3.8 million and the debentures have been paid in full (see presentation slide number 11). Therefore, the goal of retaining profits is being met.

CLAIMS ADMINISTRATION REPORT

Jeff Powell explained that this is the first membership meeting he has attended/reported at since he was hired in April. Jeff has worked as an insurance adjuster for 18 years and behalf of McLarens is enjoying serving the Mutual. A brief perspective of the Mutual's claims was discussed (see presentation slides number 13-21). Slide 13 displays the total claim count of 2678 over the history of the Mutual, which averages at 305 claims per year. Number of claims for policy year 2000 is at 237 with the year not yet complete. Jeff has projected that by this time next year, the 2000 policy year claim count will be at 337. Because of this projection, Jeff encouraged the membership to report claims as soon as they are known and do not repair damages prior to reporting claims to the Mutual. Slide 14 shows the number of open/closed claims per year. In January there were 201 open claims and as of November 1 open claims are at 152 claims. Jeff and Charmaine Green have worked very hard since April to close out the outstanding claims. Out of the 152 claims, 73 are currently in litigation. The Mutual has a great vision with the constitution of the Litigation Management Committee who discusses and makes recommendations as to the defense and/or settlement of these litigious claims. Slide 15 and 16 show the cost of loss verses expense for the history of the Mutual. Actual loss payments are at 62% or \$6.5 million. Attorney's fees calculate the other 38% of the cost of claims. Slide 17 chart displays the loss frequency for policy year 2000. Automobile claims make up 60% of the claims for 2000. Slide 18 shows the severity for policy year 2000 in which general liability claims make up 51% or \$651,000 due to legal defense costs of these types of claims. Slides 19-21 show the experience of automobile losses throughout the history of the Mutual.

Kevin Lindell, National Casualty Director, explained that McLarens Toplis is committed to provide the best service possible to the Mutual. McLarens is not the largest third party administrator in the county but through a reorganization process, McLarens is focusing on 'being the best in its class' and the ongoing commitment to the Mutual has proven noteworthy with the hiring of Jeff Powell and Charmaine Green who have worked to reduce the open claims from 200 to 150. When costs are reduced to the levels they are now more time can be spent on focusing on the problem claims. Reducing accounts is good but the end result of that reduction is even better. Kevin explained he was able to work with Jeff and Shawn Guzman in successfully making a large recovery for the Mutual in excess of \$100,000 due to his previous experience with the third-party's insurance carrier. Kevin also spent time in the Salt Lake office with an outside auditor so that Jeff could continue servicing the Mutual. McLarens is committed to the Mutual and appreciates the business.

LOSS CONTROL MANAGER'S REPORT

Gary Herbert introduced Mark Brady who was hired for the Loss Control Manager position in October. Mark Brady reported that in the last month, he has visited with Grand, San Juan, Uintah and Washington Counties, attended Jail Commander's training, the Statewide Association of Prosecutors (SWAP) Conference, made a presentation at the Road School and will be conducting training in the area of sexual harassment for Washington County tomorrow. Mark is enjoying getting his feet wet and looks forward to meeting with all the counties. Mark has worked under the direction of Kent Sundberg in the Utah County attorney's office for 10 years and spent most of his time advising the Sheriff's Office, Personnel and Public Works Departments. Mark explained that effective risk management is to control and reduce risk. His job is to help members accomplish this by getting claims information quickly, education and training. A problem that the Mutual continues to face is automobile liability as shown in the slides presented by Jeff Powell. Once the problem area(s) are established, Mark explained that he looks at the department(s) that is having the most experience so that he can provide training. He is developing and improving Title Seven-Sexual Harassment training, defensive driver training and road issues training and Mark is available to act as an advisory resource for the members.

BROKER'S REPORT

Rich Stokluska explained that he would be reporting on the myths and facts of the boiler and machinery part of the Mutual's program. MYTH: Boiler and machinery coverage is for boilers only. FACT: Only seven percent of industry claims or losses involve boilers. MYTH: Boiler and machinery coverage is only for manufacturing companies. FACT: 75% of boiler and machinery losses occur in mainstream businesses and 93% of those losses are due to electrical mechanical and air conditioning systems. The reasons to have a boiler and machinery policy are that an inspection service is provided and it provides coverage such as mechanical breakdown, electrical arcing, explosions, electrical equipment production machinery, computers, office equipment, etc. that are excluded under the property policy. Sudden/accidental occurrences, that require repair or replacement, trigger coverage on the boiler and machinery policy.

John Chino reported that there are a couple of programs available to members outside the Mutual's coverage agreement. Aviation loss is one of the exclusions under the agreement in which coverage can be purchased from the insurance industry at a very low premium. A couple of member counties have already taken advantage of the buying power through Gallagher in this respect. Therefore, the Mutual asked me to talk about airport liability coverage. Gallagher writes county airports all over the country. If a county has an airport and would like a quote from Gallagher, contact Shawn Guzman or Sonya White. Elected officials, employees and volunteers of the county will be covered for any claims resulting from any accident at the airport. Coverage is provided for the process at the airport, bodily injury, property damage, independent contractors, contractual liability and additional coverages such as non-owned aircraft, products and completed operations, liquor liability, etc. for an added premium. Coverage can be customized for your needs.

NEW PROGRAMS and SERVICES

Sonya White explained that in May, the Mutual discontinued the Tenant User Liability Insurance Program (TULIP) because of discontent with the carrier. Several members were using this program each month and requested that the Mutual find something to take its place. Sonya has been working with the brokers to provide a customized program that offered affordable rates, a simple application and binding power. Sonya designed an application and requested that the brokers find a carrier to accept the document and provide the coverage needed for these third-party events in county facilities. Gulf Insurance Company accepted the application (see presentation slide 25) and certificate of insurance (see presentation slide 26) and is now providing coverage. The burden of completing the application, collecting the premium and mailing has been removed from the county insurance coordinators. Now the coordinators need only to give the user the application. The user is then responsible for completing the application and mailing it to Sonya with the premium. If an event is not listed on the application then the underwriters at Gulf must rate it—demolition derbies ineligible.

Sonya announced that the Mutual now has an online loss notice that can be accessed through the Utah Association of Counties website, www.uacnet.org, under the Programs & Services, UAC Insurance Mutual pages. Each county insurance coordinator will be given a user name and password to access the online form. Instead of manually completing the loss forms for whichever type of loss may have occurred, the task of reporting claims is now much more simplified online. Sonya demonstrated how to access and submit the online form. A confirmation page can be printed for the county's records. More information will be sent to each county insurance coordinator.

COMMITTEE REPORTS

AUDIT. Committee members are Tex Olsen (Chair), Sarah Ann Skanchy and Kent Sundberg. Sarah Ann presented the audit report in the absence of Tex Olsen who was excused from this meeting due to illness. Sarah Ann reported that on May 5 the Committee received the audit report for 1999 from Larson & Company. Surplus was at \$3,337,000 January 1999 and increased to \$4,044,000 by December 1999, which is a six percent yield. \$2 million of surplus is held jointly with the Utah Insurance Department as required by Utah law. The debentures and interest on the debentures was paid in full during 1999. The Mutual is strong and continues to improve financially.

LAW ENFORCEMENT. Committee members are Ed Phillips (Chair), Dave Bateman and Dave Carter. Ed reported that the Committee meets monthly during the monthly Sheriff's Association meetings to work closely with the Mutual's Loss Control Department to reduce risk in the area of law enforcement. Training has been coordinated with the jail commanders and personnel. Several issues have been resolved through the joint efforts of the Committee and the Mutual.

LITIGATION MANAGEMENT. Committee members are Kent Sundberg (Chair), Dave Blackwell, LeeRay Jackson, Wally Lee, Gary McKean, Derek Pullan, Dave Wilson, Shawn Guzman, Mark Brady and Jeff Powell. Kent reported that the Committee meets monthly to discuss major claims against the Mutual and strategy to resolve them. Any settlement over \$25,000 requires Board authorization. The Committee makes a recommendation to the Board on these claims but the Board makes the final settlement authorization. Another role of the Committee is to approve and sometimes remove attorneys from the defense attorney list. The Committee is also finding it helpful to invite a defense attorney who is working on a specific claim to attend the meetings to strategize with the Committee. With the barrage of strip search cases, the Mutual found that the use of offers of judgments as one of its strategies aided in the elimination of those cases. The Committee is starting to see a trend in planning and zoning cases and is recommending that loss prevention training in this area be conducted by the Mutual within the next year.

PERSONNEL. Committee members are Steve Baker (Chair), Paul Barton, Brad Dee, Jerry Golins, Peggy Madsen, Susan Preator, Sandra Rees, Jim Smith, Steve Wall and David Yardley. Steve reported that the Committee's duties include reviewing personnel issues and claims that are affecting member counties as well as conducting training. The Committee organized its third annual Personnel Workshop this last May wherein 24 of the 25 member counties were represented and 100 people were in attendance. Steve reviewed the workshop evaluation with the members and explained that 73% rated the workshop as either *excellent* or *very good*. Registration for this two-day training workshop is only \$45 and we plan to continue this successful effort and encourage each county to send as many officials, supervisors, department heads and employees that they can allow.

PRESENTATION of MEMBER AWARDS

Gary Herbert explained that each year the Board of Trustees recognizes member counties who have made extraordinary efforts in loss control prevention. All member efforts are appreciated and the counties honored today had the best results for the past year. In recognition of the Lowest Loss Ratio, Piute County was presented this award. In recognition of the Most Improved Loss Ratio, Davis County was presented this award. In recognition of the Most Compliant, Utah County was presented this award.

ELECTION RESULTS

Gary Herbert announced the election results for the 2001 Board of Trustees. Lynn Lemon will represent the first, second, third class counties; Kay Blackwell and LaVar Cox will represent the fourth, fifth, sixth class counties; and the representatives at-large are Gary Herbert and Royal Norman.

UAC INSURANCE MUTUAL

Membership Meeting

November 15, 2000

Dixie Convention Center, St. George, UT

NAME	COUNTY/TITLE	SIGNATURE
Aldred, Gayle	Washington County Commissioner	Gayle M. Aldred
Allen, Stan	Wayne County Commissioner	
Ames, Debbie	Rich County Recorder	Debbie Ames
Bailey, Rick	San Juan County Administrative Assistant	Rick M. Bailey
Baker, Steve	Davis County Personnel Director	Steven Baker
Barney, Phil	Sevier County Sheriff	
Barton, Paul	Beaver County Clerk-Auditor	Paul Barton
Bateman, David	Utah County Sheriff	David Bateman
Beck, Layne	Cache County Council Member	
Behling, JoAnn	Emery County Treasurer	JoAnn Behling
Bernini, Joe	Juab County Commissioner	
Bessey, Bob	Sanpete County Commissioner	
Bischoff, Ken	Weber County Commissioner	
Brady, Mark	UACIM Loss Control Manager	
Briggs, Jim	Daggett County Commissioner	
Cain, Camille	Weber County Commissioner	Camille Cain
Campbell, Rod	Utah County Assistant Recorder	
Carroll, Norman	Kane County Commissioner	
Chino, John	Arthur J. Gallagher & Company	John Chino
Cooper, John	Millard County Commissioner	
Coyington, Randall	Utah County Recorder	Randall Coyington
Cox, Bill	Rich County Commissioner	Bill Cox
Cox, Bud	Davis County Sheriff	Bud Cox
Cox, LaVar	Millard County Commissioner	LaVar Cox
Crosby, Steve	Kane County Commissioner	
Cutler, Patsy	Iron County Recorder	
Dekker, Sheryl	Millard County Commission Assistant	
Draper, Steve	Millard County Commissioner	

NAME

COUNTY/TITLE

SIGNATURE

Dunker, John	McLarens Toplis North America, Inc.	
Durfey, Scott	Wayne County Commissioner	Scott P. Durfey
Eardley, James	Washington County Commissioner	
Findlay, Kaye	Washington County Commission Secretary	Kaye Findlay
Freston, Diane	Duchesne County Clerk-Auditor	Diane Freston
Gardner, Alan	Washington County Commissioner	
OK Gardner, Brent	UAC Executive Director	
Gleed, Michael	Cache County Recorder	
Greenlief, Joe	Rich County Attorney	
OK Guzman, Shawn	UACIM Director	
Harrison, Cloyd	Uintah County Commissioner	Cloyd Harrison
OK Herbert, Gary	Utah County Commissioner	
Howarth, Boyd	Juab County Commissioner	Boyd Howarth
Hudman, Melvin	Utah County Treasurer	
Johnson, Chad	Beaver County Commissioner	
Johnson, Karla	Kane County Clerk-Auditor	K. Johnson
Judd, Joe	Kane County Commissioner	
Kappen, Ted	Duchesne County Commissioner	
Kuhni, Arlin	Utah County Clerk-Auditor	Arlin Kuhni
Lemon, Lynn	Cache County Executive	M. Lynn Lemon
OK Lewis, Ty	San Juan County Commissioner	
OK Lindell, Kevin	McLarens Toplis North America, Inc.	
Lowder, Dennis	Iron County Auditor	
Matthews, Tom	Carbon County Commissioner	
OK McConkie, Dan	Davis County Commissioner	
McKee, Vicky	Daggett County Clerk-Auditor	
Milovich, Mike	Carbon County Commissioner	Mike Milovich
Moore, Camille	Garfield County Clerk-Auditor	Camille Moore
Mutton, Judy	Duchesne County Personnel	Judy Mutton
Nielson, Bryce	Rich County Commissioner	
OK Norman, Royal	Box Elder County Commissioner	
Okerlund, Clenn	Wayne County Commissioner	
Okerlund, Ralph	Sevier County Commissioner	Ralph Okerlund

1000

1000

1000

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NAME

COUNTY/TITLE

SIGNATURE

Olsen, Tex	Sevier County Commissioner	
Page, Carol	Davis County Commissioner	
Partridge, Art	Washington County Assessor	Art Partridge
Pero, Robert	Carbon County Clerk-Auditor	Robert Pero
Petersen, Kent	Emery County Commissioner	
Phillips, Ed	Millard County Sheriff	
Powell, Jeff	McLarens Toplis North America, Inc.	
Rausch, John	Box Elder County Purchasing Agent	John Rausch
Rawlings, Steve	Davis County Clerk-Auditor	Steve S. Rawlings
Redd, Bill	San Juan County Commissioner	
Reed, Chad	Daggett County Commissioner	
Rees, Sandra	Wayne County Clerk-Auditor	
Robison, Calvin	Washington County Clerk-Auditor	
Ross, Larry	Duchesne County Commissioner	Larry Ross
Roth, Ilene	Sanpete County Auditor	Ilene Roth
Roundy, Gene	Iron County Commissioner	Gene Roundy
Schappert, Kimberly	Grand County Council Member	
Seely, Mike	Juab County Administrator	Mike Seely
Skanchy, Sarah Ann	Cache County Council Member	
Slater, Brad	Weber County Sheriff	
Smith, Ruth	Rich County Treasurer	
Sperry, Craig	Juab County Recorder	
Steele, Robert	Juab County Commissioner	
Stokluska, Rich	Arthur J. Gallagher & Company	Rich Stokluska
Stowell, Dennis	Iron County Commissioner	
Sundberg, Kent	Utah County Deputy Attorney	
Swain, Lloyd	Uintah County Commissioner	Lloyd W. Swain
Thayne, Guy	Duchesne County Commissioner	Guy R. Thayne
Titcomb, Brent	Wasatch County Clerk-Auditor	Brent R. Titcomb
Wall, Steven	Sevier County Clerk-Auditor	Steve Wall
Walters, Sharon	Daggett County Commissioner	
Ward, Preston	Cache County Deputy Surveyor	
Weston, Norm	Rich County Commissioner	Norm Weston

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GARY HERBERT

Outline for 2000 UACIM Membership Meeting

Call to Order & Welcome New Member County

Introduce representatives from Daggett County—Sharon Walters, Commissioner, and RaNae Wilde, Auditor-Recorder, who will both say a few words.

Introduction of Trustees and Staff

Gary R. Herbert, *President*, Utah County Commissioner (At Large)
 Dan McConkie, *Vice President*, Davis County Commissioner (First, Second, Third Class)
 Sarah Ann Skanchy, *Secretary-Treasurer*, Cache County Council Member (First, Second, Third Class)
 Kenneth A. Bischoff, Weber County Commissioner (First, Second, Third Class)
 Chad W. Johnson, Beaver County Commissioner (Fourth, Fifth, Sixth Class)
 Ty Lewis, San Juan County Commissioner (Fourth, Fifth, Sixth Class)
 Royal Norman, Box Elder County Commissioner (At Large)
 Tex Olsen, Sevier County Commissioner (At Large)
 Kent Petersen, Emery County Commissioner (Fourth, Fifth, Sixth Class)
 Ed Phillips, Millard County Sheriff (Law Enforcement Committee Chair)
 Kent Sundberg, Utah County Deputy Attorney (Litigation Management Committee Chair)

Shawn Guzman, Director
 Mark Brady, Loss Control Manager
 Sonya White, Administrative Assistant

Member Roll Call

<u>County</u>	<u>Designated Voter</u>	<u>Alternates</u>	
BEAVER	Paul Barton	Chad Johnson	
BOX ELDER	John Rausch	Royal Norman	
CACHE	Lynn Lemon	Sarah Ann Skanchy	
CARBON	Robert Pero	Michael Milovich	
DAGGETT	RaNae Wilde	Sharon Walters	
DAVIS	Steve Rawlings		
DUCHESNE	Judy Mutton		
EMERY	Kent Petersen	Ira Hatch	
GARFIELD	Camille Moore		
GRAND			No One Designated, Write-in
IRON	David Yardley	Dennis Stowell	
JUAB	Mike Seely	Boyd Howarth	
KANE	Karla Johnson		
MILLARD	Ed Phillips		
PIUTE	Kay Blackwell		
RICH	Norman Weston		
SAN JUAN	Rick Bailey	Ty Lewis	
SANPETE	Ilene Roth	Robert Bessey	
SEVIER	Steven Wall	Ralph Okerlund	
UINTAH	Lloyd Swain	Cloyd Harrison	
UTAH	Kent Sundberg	Randy Covington	
WASATCH			No One Designated, Write-in
WASHINGTON	Kaye Findlay	Gayle Aldred	
WAYNE			No One Designated, Write-in
WEBER			No One Designated, Write-in

Approval of April 2000 Minutes

Previously sent to the members for review.

2001 Board of Trustees Nominations & Elections

Trustees up for re-election: Gary Herbert, Royal Norman

Trustees positions to be filled: Chad Johnson, Kent Petersen, Sarah Ann Skanchy

See copy of ballot for those members nominated. Ask for nominations from the floor. Have designated voters write-in any nominations from the floor. Ask the designated voters to vote. Sonya and Mark will gather ballots to be counted.

2001 Budget and Member Contributions

Introduce Kent Sundberg and Shawn Guzman

Claims Administration Report

UACIM contracts with McLarens Toplis North American, Inc. to provide in-house claims administration services. We would like to thank McLarens Toplis for sponsoring the afternoon break today. Introduce Jeff Powell, In-House Claims Manager, John Duncker and Kevin Lindell from the Chicago office.

Loss Control Manager's Report

Introduce Mark Brady

Broker's Report

UACIM contracts with Arthur J. Gallagher & Company for its brokerage services. We would like to thank Arthur J. Gallagher & Company for sponsoring the membership dinner following this meeting. Introduce the Mutual's Account Managers, Rich Stokluska and John Chino.

New Programs and Services

Introduce Sonya White

Committee Reports

Four active Committees will update us on their activities since the last membership meeting. In this order to present, introduce:

Tex Olsen, Chairman of the Audit Committee

Ed Phillips, Chairman of the Law Enforcement Committee

Kent Sundberg, Chairman of the Litigation Management Committee

Steve Baker, Chairman of the Personnel Committee

Presentation of Member Awards

Each year at this meeting the Board likes to recognize those members who have made great efforts in the area of property and liability loss control. We appreciate all members efforts but the numbers talk and I would like to award the following members: In recognition of the lowest loss ratio for 2000—Piute County. In recognition of the most improved loss ratio for 2000—Davis County. In recognition of the most compliant for 2000—Utah County.

Election Results

Other Business

Dinner for Meeting Attendees and their Spouses

Ballroom D



*Don't Lose Sight of
the Efforts Being Made
by YOUR
Insurance Company!*

*Keep a Firm Grasp on
the Strings that Hold
the Mutual Together!*

The UAC INSURANCE MUTUAL Board of Trustees requests your attendance at the Annual Membership Meeting to be held at the Dixie Convention Center, in conjunction with the Utah Association of Counties Annual Convention, on November 15, 2000. An agenda for this upcoming meeting and minutes from the April meeting are attached.

It is important that you participate in and keep well informed of the activities of your insurance company and the continued efforts of progress and success.

Two of the Trustees will be retiring this year and three more are up for re-election. Please make your nominations on the UAC web page www.uacnet.org/programs/insurance/board2.html and click on the blinking 2001 NOMINATIONS.

Immediately following the meeting, a dinner will be provided for those attending (your spouse may join you). If you did not mark your UAC Convention registration form as attending the UACIM Membership meeting and dinner, please call Sonya White at 801-265-1331 to RSVP.

*We look forward to seeing you and
appreciate your participation!*

FIRST, SECOND, THIRD CLASS
OFFICIAL BALLOT
2001 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(first, second, third class county representative)

- ☐ Gayle Aldred, Washington County Commissioner
☒ Lynn Lemon, Cache County Executive
☐ Steve Rawlings, Davis County Clerk-Auditor
☐ _____
☐ _____
(please vote for one representative)

NOMINEES

(at-large representatives)

- ☒ Gary Herbert, Utah County Commissioner
☒ Royal Norman, Box Elder County Commissioner
☐ Bill Redd, San Juan County Commissioner
☐ Norman Weston, Rich County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

Instructions:

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FOURTH, FIFTH, SIXTH CLASS
OFFICIAL BALLOT
2001 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ LaVar Cox, Millard County Commissioner
☐ Clare Ramsay, Garfield County Commissioner
☐ RaNae Wilde, Daggett County Auditor-Recorder
☒ Kay Blackwell, Piute Commissioner
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representatives)

- ☒ Gary Herbert, Utah County Commissioner
☐ Royal Norman, Box Elder County Commissioner
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2001 BOARD OF TRUSTEES

UAC Insurance Mutual

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UAC Insurance Mutual

NOMINEES

(first, second, third class county representative)

- ☐ Gayle Aldred, Washington County Commissioner
☐ Lynn Lemon, Cache County Executive
☐ Steve Rawlings, Davis County Clerk-Auditor
☐ _____
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NOMINEES

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 - ☐
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FOURTH, FIFTH, SIXTH CLASS
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UAC Insurance Mutual

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 - ☒ RaNae Wilde, Daggett County Auditor-Recorder
 - ☒ *Key Blackwell, Piute Commissioner*
 - ☐
- (please vote for two representatives)

NOMINEES

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 - ☐
- (please vote for two representatives)

Instructions:
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FIRST, SECOND, THIRD CLASS
OFFICIAL BALLOT
2001 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(first, second, third class county representative)

- ☐ Gayle Aldred, Washington County Commissioner
☐ Lynn Lemon, Cache County Executive
☒ Steve Rawlings, Davis County Clerk-Auditor
☐ _____
☐ _____
(please vote for one representative)

NOMINEES

(at-large representatives)

- ☒ Gary Herbert, Utah County Commissioner
☒ Royal Norman, Box Elder County Commissioner
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☐ Norman Weston, Rich County Commissioner
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FOURTH, FIFTH, SIXTH CLASS
OFFICIAL BALLOT
2001 BOARD OF TRUSTEES

UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☒ LaVar Cox, Millard County Commissioner
☐ Clare Ramsay, Garfield County Commissioner
☐ RaNae Wilde, Daggett County Auditor-Recorder
☒ Kay Blackwell, Piute Commissioner
☐ _____

(please vote for two representatives)

NOMINEES

(at-large representatives)

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Subject: Re: Nominations for the Board of Trustees UACIM

Date: Fri, 10 Nov 2000 12:20:00 -0700

From: "Rick Bailey" <sanjuan.rbailey@state.ut.us>

To: <sonya@uacnet.org>

I am justing forwarding the names that Ty gave me. He had no preference, but if it works like you have outlined that is fine. If Ty is up, please add his name to the list. I do not believe that anyone other than Bill was asked.

>>> Sonya White <sonya@uacnet.org> 11/10/00 09:16AM >>>

Hi Rick:

Do you want your nominations to represent the following:

Gayle Aldred - First, Second, Third Class Counties

LaVar Cox - Fourth, Fifth Sixth Class Counties

Bill Redd - At-Large

Gary Herbert - At-Large

There are two At-Large openings, two 4,5,6 Class openings and one 1,2,3 Class opening on the Board. Commissioner Lewis represents the 4,5,6 Class Counties and will be up for re-election next year, this is why I thought you may want Commissioner Redd to run for the At-Large position. Have you asked any of these Commissioners if they would be willing to serve? If not, I will contact them. Let me know ASAP as I will only be in the office on Monday to finalize the ballot. Thanks!

Rick Bailey wrote:

> *The County has asked that the following be nominated:*

>

> *Gayle Allred*

> *LaVar Cox*

> *Bill Redd*

> *Gary Herbert*

Subject: Nominations for the Board of Trustees UACIM

Date: Thu, 09 Nov 2000 11:58:38 -0700

From: "Rick Bailey" <sanjuan.rbailey@state.ut.us>

To: <sonya@uacnet.org>

The County has asked that the following be nominated:

45102
X Gayle Allred - 123
X LaVar Cox
Bill Redd
Gary Herbert At-large

People may want
to nominate
Kay Blackwell -

2001 BOARD of TRUSTEES Nominations

Any official, trustees or employee of a member county may nominate an elected or ap official or an employee of a member county for available Trustee positions. Available po for 2001 are two At-Large Representatives, one Representative for First-Second-Third Cla two Representatives for Fourth-Fifth-Sixth Class. These five Representatives must be ele the November 15, 2000 Annual Membership Meeting. Please make your nominations bel submit them no later than October 25. We request that you nominate an At-Large Represe and a Representative from your class county.

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NAME:

Ra Naee Wilde

TITLE:

Auditor-Recorder

COUNTY:

DAGGETT

REPRESENTING:

☐ At-Large

☐ First-Second-Third Class

☒ Fourth-Fifth-Sixt

NAME:

Norm Weston

TITLE:

Commissioner

COUNTY:

Rich

REPRESENTING:

☒ At-Large

☐ First-Second-Third Class

☐ Fourth-Fifth-Sixt

[Submit Nominations](#)

[Reset](#)

Subject: Trustee Nomination
Date: 24 Oct 2000 15:05:39 -0600
From: <webserver@uacnet.org>
To: <sonya@uacnet.org>

Name1: Clare Ramsay
Title1: Commissioner
County1: Garfield
Representative1: FFSclass
Name2:
Title2:
County2:
Representative2: At-Large
B1: Submit Nominations

Handwritten signature in black ink and red initials "WM" in red ink.

Subject: Trustee Nomination

Date: 25 Oct 2000 14:01:08 -0600

From: <webserver@uacnet.org>

To: <sonya@uacnet.org>

Name1: Steve S. Rawlings
Title1: Clerk/Auditor
County1: Davis
Representative1: FSTclass
Name2: Chad Johnson
Title2: Commissioner
County2: Beaver
Representative2: FFSclass
B1: Submit Nominations

yes

yes

2001 BOARD of TRUSTEES Nominations

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NAME:

GARY HEDGECOCK

TITLE:

Commissioner

COUNTY:

Utah County

REPRESENTING:

At-Large

First-Second-Third Class

Fourth-Fifth-Sixth Class

NAME:

LYNN LEMMON

TITLE:

Co. Executive

COUNTY:

Cedar County

REPRESENTING:

At-Large

First-Second-Third Class

Fourth-Fifth-Sixth Class

Submit Nominations

Reset

2001 BOARD of TRUSTEES Nominations

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NAME:

TITLE:

COUNTY:

REPRESENTING:

At-Large

☒ First-Second-Third Class

Fourth-Fifth-Sixth Class

NAME:

TITLE:

COUNTY:

REPRESENTING:

☒ At-Large

First-Second-Third Class

Fourth-Fifth-Sixth Class

UAC Insurance Mutual 2000 Awards

	2000			2001			Up/Down
	Total Loss (3 yrs)	Premium	Loss Ratio	Total Loss (3 yrs)	Premium	Loss Ratio	
Beaver	56,786	65,378	87%	52,292	69,954	75%	-12%
Box Elder	62,519	169,078	37%	86,373	167,505	52%	15%
Cache	72,754	194,768	37%	81,079	194,552	42%	4%
Carbon	151,321	77,154	196%	158,204	82,555	192%	-4%
Daggett					36,735		0%
Davis	483,270	345,992	140%	203,262	370,211	55%	-85%
Duchesne	96,581	104,173	93%	63,689	111,465	57%	-36%
Emery	88,006	177,523	50%	39,374	165,096	24%	-26%
Garfield	9,873	64,368	15%	10,168	64,364	16%	0%
Grand	34,542	83,415	41%	44,531	81,599	55%	13%
Iron	142,348	143,039	100%	152,271	140,837	108%	9%
Juab	144,522	88,383	164%	181,884	94,570	192%	29%
Kane	143,431	58,795	244%	162,471	62,911	258%	14%
Millard	109,084	105,566	103%	105,223	112,956	93%	-10%
Piute	0	18,727	0%	0	20,038	0%	0%
Rich	102,564	35,251	291%	104,014	37,073	281%	-10%
San Juan	148,095	133,907	111%	188,263	143,280	131%	21%
Sanpete	22,344	83,655	27%	57,119	80,766	71%	44%
Sevier	31,251	70,543	44%	35,188	73,361	48%	4%
Uintah	173,367	182,821	95%	107,255	189,386	57%	-38%
Utah	341,557	346,567	99%	331,790	370,827	89%	-9%
Wasatch	458,633	125,797	365%	216,317	134,603	161%	-204%
Washington	137,418	176,172	78%	165,128	176,543	94%	16%
Wayne	24,418	40,968	60%	23,849	41,209	58%	-2%
Weber	321,740	235,219	137%	423,789	251,684	168%	32%
	3,356,423	3,127,259		2,993,532	3,274,080		

Utah not complete

Unit Loss Summary Report

Period From 01/01/1992 through 10/31/2000

CLAIM PERIOD: 1997 01/01/1997 To 12/31/1997

MONTH NUMBER: 46

Read on R, over

Reporting Unit	Closed Claims	Open Claims	Total Claims	Loss Payments	Expense Payments	Loss Reserve	Expense Reserve	Recoveries	Total Experience
BEA Beaver County	7	0	7	6,689.65	8,666.05	0.00	0.00	0.00	15,355.70
BOX Box Elder County	22	2	24	5,839.71	16,355.96	10,000.00	6,928.55	0.00	39,124.22
CAC Cache County	17	1	18	5,467.65	21,929.45	5,000.00	4,434.53	0.00	36,831.63
DAV Davis County	60	6	66	203,785.17	55,163.66	52,519.10	28,457.86	-5,810.23	334,115.56
DUC Duchesne County	5	2	7	20,525.77	21,106.06	500.00	1,060.00	0.00	43,191.83
EME Emery County	5	0	5	19,484.83	30,890.91	0.00	0.00	-400.00	49,975.74
GRA Grand County	2	0	2	714.00	0.00	0.00	0.00	0.00	714.00
IRO Iron County	6	0	6	8,793.36	0.00	0.00	0.00	0.00	8,793.36
JUA Juab County	5	0	5	3,475.05	13,760.69	0.00	0.00	0.00	17,235.74
KAN Kane County	3	0	3	0.00	0.00	0.00	0.00	0.00	0.00
MIL Millard County	13	0	13	7,465.37	1,356.04	0.00	0.00	0.00	8,821.41
SAJ San Juan County	4	0	4	5,363.69	158.50	0.00	0.00	0.00	5,522.19
SAN Sanpete County	1	0	1	1,775.84	0.00	0.00	0.00	0.00	1,775.84
SEV Sevier County	10	0	10	11,059.04	3,356.37	0.00	0.00	0.00	14,415.41
UIN Uintah County	8	0	8	78,010.81	6,245.60	0.00	0.00	-500.00	83,756.41
UTA Utah County	29	1	30	83,817.14	14,584.06	5,000.00	3,963.80	-2,022.00	105,343.00
WAS Washington County	13	0	13	3,385.85	3,638.37	0.00	0.00	0.00	7,024.22
WAT Wasatch County	6	1	7	7,069.98	203,359.72	50,000.00	1,885.97	0.00	262,315.67
WAY Wayne County	1	0	1	569.00	0.00	0.00	0.00	0.00	569.00
TOTALS	217	13	230	473,291.91	400,571.44	123,019.10	46,730.71	-8,732.23	1,034,880.93

Unit Loss Summary Report

Period From 01/01/1992 through 10/31/2000

CLAIM PERIOD: 1998 01/01/1998 To 12/31/1998

MONTH NUMBER: 34

Reporting Unit	Closed Claims	Open Claims	Total Claims	Loss Payments	Expense Payments	Loss Reserve	Expense Reserve	Recoveries	Total Experience
BEA Beaver County	9	1	10	9,323.04	2,460.42	1,000.00	0.00	0.00	12,783.46
BOX Box Elder County	10	0	10	7,268.31	2,921.05	0.00	0.00	0.00	10,189.36
CAC Cache County	20	1	21	15,284.79	1,032.90	2,500.00	0.00	0.00	18,817.69
CAR Carbon County	0	1	1	0.00	0.00	25,000.00	30,000.00	0.00	55,000.00
DAV Davis County	49	2	51	61,123.89	5,993.02	10,000.00	14,899.00	-17,912.00	74,103.91
DUC Duchesne County	11	0	11	7,266.29	53.00	0.00	0.00	0.00	7,319.29
EME Emery County	4	0	4	22,195.73	1,108.88	0.00	0.00	0.00	23,304.61
GAR Garfield County	6	0	6	7,180.36	2,692.59	0.00	0.00	0.00	9,872.95
GRA Grand County	6	0	6	340.24	50.00	0.00	0.00	0.00	390.24
IRO Iron County	15	1	16	73,721.31	22,443.25	10,000.00	15,621.00	0.00	121,785.56
JUA Juab County	10	2	12	102,235.05	5,901.18	29,843.00	21,738.76	-3,419.00	156,298.99
KAN Kane County	6	4	10	67,090.21	11,809.46	86,000.00	3,692.46	-35,161.29	133,430.84
MIL Millard County	10	1	11	60,464.17	8,091.80	2,500.00	7,554.65	0.00	78,610.62
RIC Rich County	1	0	1	10,204.62	202.75	0.00	0.00	-7,843.33	2,564.04
SAJ San Juan County	12	0	12	92,205.16	2,548.57	0.00	0.00	-1,083.50	93,670.23
SAN Sanpete County	6	0	6	2,074.63	0.00	0.00	0.00	0.00	2,074.63
SEV Sevier County	5	0	5	16,167.72	739.51	0.00	0.00	-1,197.00	15,710.23
UIN Uintah County	7	0	7	16,605.97	23,634.35	0.00	0.00	0.00	40,240.32
UTA Utah County	42	7	49	35,848.68	59,215.88	16,500.00	21,333.47	-9,371.61	123,526.42
WAS Washington County	30	2	32	24,433.56	15,335.03	15,000.00	29,509.40	-1,000.00	83,277.99
WAT Wasatch County	3	0	3	3,563.55	85.00	0.00	0.00	0.00	3,648.55
WAY Wayne County	2	0	2	23,713.24	136.25	0.00	0.00	0.00	23,849.49
WEB Weber County	35	0	35	38,437.74	974.20	0.00	0.00	-15,232.62	24,179.32
TOTALS	299	22	321	696,748.26	167,429.09	198,343.00	144,348.74	-92,220.35	1,114,648.74

Unit Loss Summary Report

Period From 01/01/1992 through 10/31/2000

CLAIM PERIOD: 1999 01/01/1999 To 01/01/2000

MONTH NUMBER: 22

Reporting Unit	Closed Claims	Open Claims	Total Claims	Loss Payments	Expense Payments	Loss Reserve	Expense Reserve	Recoveries	Total Experience
BEA Beaver County	5	1	6	22,283.26	1,263.10	100.00	5,000.00	0.00	28,646.36
BOX Box Elder County	17	1	18	3,116.95	145.25	5,000.00	4,971.00	-28.25	13,204.95
CAC Cache County	14	1	15	16,574.22	972.43	1,000.00	0.00	-1,441.55	17,105.10
CAR Carbon County	6	3	9	3,570.41	6,053.26	27,500.00	59,196.84	0.00	96,320.51
DAV Davis County	39	2	41	36,313.29	16,779.75	15,000.00	7,119.71	-162.41	75,050.34
DUC Duchesne County	5	5	10	19,351.07	3,050.11	8,000.00	16,419.00	-750.00	46,070.18
EME Emery County	7	1	8	4,725.33	0.00	5,000.00	5,000.00	0.00	14,725.33
GRA Grand County	6	1	7	18,833.33	4,069.28	5,000.00	6,535.20	-1,000.00	33,437.81
IRO Iron County	2	2	4	1,569.47	0.00	5,100.00	5,100.00	0.00	11,769.47
JUA Juab County	1	0	1	5,501.11	0.00	0.00	0.00	0.00	5,501.11
KAN Kane County	1	1	2	0.00	3,046.57	5,000.00	1,953.43	0.00	10,000.00
MIL Millard County	8	0	8	22,227.81	539.50	0.00	0.00	-1,115.12	21,652.19
RIC Rich County	0	1	1	0.00	5,201.91	70,000.00	24,797.68	0.00	99,999.59
SAJ San Juan County	13	4	17	7,702.17	20,912.80	10,000.00	10,287.20	0.00	48,902.17
SAN Sanpete County	10	0	10	25,361.70	2,706.60	0.00	0.00	-9,575.00	18,493.30
SEV Sevier County	2	0	2	1,335.00	195.24	0.00	0.00	-405.00	1,125.24
UIN Uintah County	10	1	11	31,527.30	9,319.43	2,500.00	6,024.00	0.00	49,370.73
UTA Utah County	37	4	41	84,127.44	8,550.70	10,000.00	13,022.11	-3,012.35	112,687.90
WAS Washington County	13	3	16	23,216.72	558.75	12,000.00	12,000.00	-660.00	47,115.47
WAT Wasatch County	10	3	13	155,521.40	9,429.15	11,000.00	17,218.08	-500.00	192,668.63
WEB Weber County	53	4	57	133,776.35	17,366.44	103,000.00	55,532.59	-12,115.00	297,560.38
TOTALS	259	38	297	616,634.33	110,160.27	295,200.00	250,176.84	-30,764.68	1,241,406.76

Unit Loss Summary Report

Period From 01/01/1992 through 10/31/2000

CLAIM PERIOD: 2000 01/01/2000 To 12/31/2000

MONTH NUMBER: 10

Reporting Unit	Closed Claims	Open Claims	Total Claims	Loss Payments	Expense Payments	Loss Reserve	Expense Reserve	Recoveries	Total Experience
BEA Beaver County	5	0	5	10,583.42	279.00	0.00	0.00	0.00	10,862.42
BOX Box Elder County	12	5	17	61,575.36	1,021.43	1,000.34	4,923.00	-5,541.66	62,978.47
CAC Cache County	13	11	24	17,934.59	1,270.20	12,820.00	13,681.00	-550.00	45,155.79
CAR Carbon County	3	2	5	1,883.00	0.00	1,500.00	3,500.00	0.00	6,883.00
DAV Davis County	22	8	30	11,039.29	2,604.22	20,120.00	22,806.63	-2,461.92	54,108.22
DUC Duchesne County	3	2	5	0.00	0.00	5,300.00	5,000.00	0.00	10,300.00
EME Emery County	4	0	4	1,117.82	226.00	0.00	0.00	0.00	1,343.82
GAR Garfield County	1	0	1	0.00	295.43	0.00	0.00	0.00	295.43
GRA Grand County	2	0	2	9,868.00	835.06	0.00	0.00	0.00	10,703.06
IRO Iron County	5	3	8	19,024.30	628.40	0.08	0.00	-937.00	18,715.78
JUA Juab County	5	1	6	4,503.40	80.50	15,000.00	500.00	0.00	20,083.90
KAN Kane County	1	0	1	21,495.00	528.60	0.00	0.00	-2,983.50	19,040.10
MIL Millard County	8	2	10	3,710.55	0.00	1,000.00	250.00	0.00	4,960.55
RIC Rich County	0	2	2	0.00	0.00	1,450.00	0.00	0.00	1,450.00
SAJ San Juan County	4	5	9	2,037.60	17,218.14	11,153.10	15,281.86	0.00	45,690.70
SAN Sanpete County	3	4	7	22,801.54	265.50	8,000.00	5,484.00	0.00	36,551.04
SEV Sevier County	6	2	8	7,347.12	5.00	6,000.00	5,000.00	0.00	18,352.12
UIN Uintah County	5	2	7	5,538.57	105.00	2,000.00	10,000.00	0.00	17,643.57
UTA Utah County	28	13	41	11,128.57	18,777.10	23,433.54	42,236.28	0.00	95,575.49
WAS Washington County	16	1	17	4,734.39	0.00	15,000.00	15,000.00	0.00	34,734.39
WAT Wasatch County	1	1	2	0.00	0.00	5,000.00	15,000.00	0.00	20,000.00
WAY Wayne County	1	0	1	0.00	0.00	0.00	0.00	0.00	0.00
WEB Weber County	18	7	25	16,055.69	1,050.20	61,800.00	25,005.70	-1,862.50	102,049.09
TOTALS	166	71	237	232,378.21	45,189.78	190,577.06	183,668.47	-14,336.58	637,476.94

UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

RECEIVED

OCT 16 AM 11:18

UTAH COUNTY
CIVIL DIVISION

Memo

To: Kent Sundberg, Utah County Deputy Attorney
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 15, 2000, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Utah County: E. Kent Sundberg
Kent Sundberg

I designate Randy J. Covington to vote on behalf of Utah County in my absence.

Mal. Hudman is an alternate for Utah County.

**RESOLUTION OF APPOINTMENT OF UTAH COUNTY REPRESENTATIVE AND
TWO ALTERNATE REPRESENTATIVES FOR THE UTAH ASSOCIATION
OF COUNTIES INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners, Utah County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Utah County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 15, 2000; and

WHEREAS, the Board of County Commissioners of Utah County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and one or more alternate representatives for Utah County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved that the Board of County Commissioners of Utah County, Utah, hereby appoints E. Kent Sundberg as the official Utah County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 15, 2000, with Melvin Hudman as first alternate representative, and Randall Covington as second alternate representative.

RESOLVED ADOPTED AND ORDERED this 24th day of October, 2000.

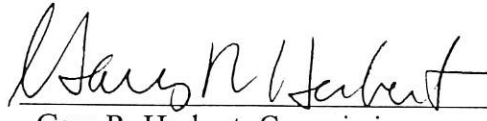
BOARD OF COUNTY COMMISSIONERS
UTAH COUNTY, UTAH



Jerry D. Grover, Chairman

Excused

David J. Gardner, Commissioner



Gary R. Herbert, Commissioner

ATTEST:

Arlin V. Kuhni

Utah County Clerk/Auditor

By: 

Deputy

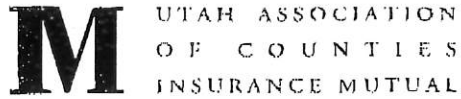
APPROVED AS TO FORM:

C. Kay Bryson

Utah County Attorney

By: 

Deputy Utah County Attorney



Memo

To: Paul Barton, Beaver County Clerk-Auditor
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 15, 2000, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b). Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Beaver County:

Paul Barton
Paul Barton

I designate Chad Johnson to vote on behalf of Beaver County in my absence.

_____ is an alternate for Beaver County.

Memo

To: John Rausch, Box Elder County Purchasing Agent
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 15, 2000, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Box Elder County: _____


John Rausch

I designate ROYAL K. NORMAN to vote on behalf of Box Elder County in my absence.



is an alternate for Box Elder County.



Memo

To: Lynn Lemon, Cache County Executive

mlh 10/17/2000

From: Shawn Guzman

Date: October 8, 1999

Re: UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 15, 2000, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Cache County:

Lynn Lemon
Lynn Lemon

I designate SARAH ANN SKANCHY to vote on behalf of Cache County in my absence.

SARAH ANN SKANCHY is an alternate for Cache County.

Memo

RECEIVED OCT 23 2000

To: Robert Pero, Carbon County Clerk-Auditor
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 15, 2000, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Carbon County:


Robert Pero

I designate Michael Milovich to vote on behalf of Carbon County in my absence.

Michael Milovich is an alternate for Carbon County.



Memo

To: RaNae Wilde, Daggett County Auditor-Recorder
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 15, 2000, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Daggett County:

Ranae Wilde
Ranae Wilde

I designate Sharon Walters to vote on behalf of Daggett County in my absence.

James Briggs is an alternate for Daggett County.



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

Memo

To: Linda May, Davis County Deputy Clerk-Auditor

From: Shawn Guzman

Date: October 8, 1999

Re: UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 15, 2000, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Davis County: _____
Linda May

I designate Steve Rawlings to vote on behalf of Davis County in my absence.

_____ is an alternate for Davis County.

UNION ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

Memo

To: Judy Mutton, Duchesne County Personnel Director
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 15, 2000, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Duchesne County:

Judy Mutton
Judy Mutton

I designate _____ to vote on behalf of Duchesne County in my absence.

_____ is an alternate for Duchesne County.

M

UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

Memo

To: Pat Snowball, Emery County Benefits Office
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 15, 2000, 4:00 p.m., at the Dble Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Emery County:

Pat Snowball

I designate Conrad Peterson to vote on behalf of Emery County in my absence.

Conrad Peterson is an alternate for Emery County.



Memo

To: Camille Moore, Garfield County Clerk-Auditor
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 15, 2000, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Garfield County:

Camille S. Moore
Camille Moore

I designate _____ to vote on behalf of Garfield County in my absence.

_____ is an alternate for Garfield County.



Memo

To: David Yardley, Iron County Clerk
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 15, 2000, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Iron County:

David Yardley
David Yardley

I designate

Dennis Stowell

to vote on behalf of Iron County in my absence.

Dennis Ayers

is an alternate for Iron County.



Memo

To: Mike Seely, Juab County Administrator
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 15, 2000, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Juab County: Michael J. Seely
Mike Seely

I designate Wm. Boyd Howard to vote on behalf of Juab County in my absence.

Robert L. Steele is an alternate for Juab County.

UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

Memo

SECOND REQUEST
10 30 00

To: Karla Johnson, Kane County Clerk-Auditor
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 15, 2000, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Kane County:

Kane County Karla Johnson
Karla Johnson

I designate _____ to vote on behalf of Kane County in my absence.

_____ is an alternate for Kane County.



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

Memo

To: LeRay Jackson, Millard County Attorney
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

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As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Millard County: _____
LeRay Jackson

I designate ED PHILLIPS to vote on behalf of Millard County in my absence.

_____ is an alternate for Millard County.



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

Memo

To: Valeen Brown, Piute County Clerk-Auditor

From: Shawn Guzman

Date: October 8, 1999

Re: UACIM Membership Meeting

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As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Piute County:

Valeen Brown
Valeen Brown

I designate Kay Blackwell to vote on behalf of Piute County in my absence.

Kay Blackwell is an alternate for Piute County.

not registered

Memo

To: Pamela Shaul, Rich County Clerk-Auditor
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

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Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Rich County: _____
Pamela Shaul

I designate Norman Weston to vote on behalf of Rich County in my absence.

_____ is an alternate for Rich County.



Memo

SECOND REQUEST
1030-00

To: Rick Bailey, San Juan County Administrative Assistant
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

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As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of San Juan County:

RICK BAILEY
Rick Bailey

I designate

Ty Lewis

to vote on behalf of San Juan County in my absence.

_____ is an alternate for San Juan County.

UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

Memo

SECOND REQUEST
10-30-00*This was already faxed.*

To: Ilene Roth, Sanpete County Auditor
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 15, 2000, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

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Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

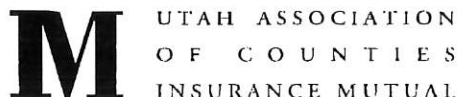
I will be voting on behalf of Sanpete County:

Ilene Roth
Ilene Roth

I designate _____ to vote on behalf of Sanpete County in my absence.

Robert Bessy

is an alternate for Sanpete County.



Memo

To: Steven Wall, Sevier County Clerk
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 15, 2000, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall...(b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

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Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Sevier County:


Steven Wall

I designate _____ to vote on behalf of Sevier County in my absence.

 is an alternate for Sevier County.

Memo

To: Jerry Golins, Uintah County Administrator
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 15, 2000, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Uintah County: _____
Jerry Golins

I designate Floyd Seair to vote on behalf of Uintah County in my absence.

CLOYD HARRISON is an alternate for Uintah County.

[Signature]

UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

RECEIVED

OCT 16 AM 11:18

UTAH COUNTY
CIVIL DIVISION

Memo

To: Kent Sundberg, Utah County Deputy Attorney
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

The Annual UACIM Membership meeting is scheduled for November 15, 2000, 4:00 p.m., at the Dixie Convention Center, St. George. We look forward to a very positive and informative meeting. Some of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

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Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Utah County: E. Kent Sundberg
Kent Sundberg

I designate Randy J. Covington to vote on behalf of Utah County in my absence.

Mel Hudman is an alternate for Utah County.

**RESOLUTION OF APPOINTMENT OF UTAH COUNTY REPRESENTATIVE AND
TWO ALTERNATE REPRESENTATIVES FOR THE UTAH ASSOCIATION
OF COUNTIES INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners, Utah County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Utah County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 15, 2000; and

WHEREAS, the Board of County Commissioners of Utah County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and one or more alternate representatives for Utah County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved that the Board of County Commissioners of Utah County, Utah, hereby appoints E. Kent Sundberg as the official Utah County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 15, 2000, with Melvin Hudman as first alternate representative, and Randall Covington as second alternate representative.

RESOLVED ADOPTED AND ORDERED this 24th day of October, 2000.

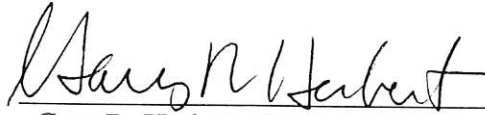
BOARD OF COUNTY COMMISSIONERS
UTAH COUNTY, UTAH



Jerry D. Grover, Chairman

Excused

David J. Gardner, Commissioner



Gary R. Herbert, Commissioner

ATTEST:

Arlin V. Kuhni

Utah County Clerk/Auditor

By: 
Deputy

APPROVED AS TO FORM:

C. Kay Bryson

Utah County Attorney

By: 
Deputy Utah County Attorney

UTAH ASSOCIATION
OF COUNCILS
INSURANCE MUTUAL

Memo

SECOND REQUEST
10-30-00

To: Brent Titcomb, Wasatch County Clerk-Auditor
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting

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Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Wasatch County:

Brent Titcomb
Brent Titcomb

I designate _____ to vote on behalf of Wasatch County in my absence.

_____ is an alternate for Wasatch County.



Memo

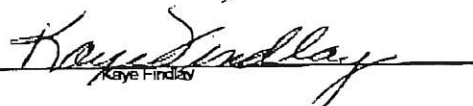
To: Kaye Findlay, Washington County Commission Secretary
From: Shawn Guzman
Date: October 8, 1999
Re: UACIM Membership Meeting


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As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Washington County:


Kaye Findlay

I designate  to vote on behalf of Washington County in my absence.

_____ is an alternate for Washington County.

